CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING

AGENDA
Thursday, **November 3, 2016,** 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner	**Kathy Spears, Commissioner**
Jack Proctor, Commissioner	**Ellen Redmon, Commissioner**

1) Consent Calendar (Mayor)
   a) Approval of Minutes
     i. October 11, 2016
     ii. October 25, 2016
   b) Payment of Bills
     i. General Fund October 2016
     ii. Water/Sewer October 2016
   c) Fire Report

2) New Business
   a) Department Reports
     i. Financial Report
       a. Cash Analysis
       b. Overtime Report
       c. Collateral Report
       d. Budget
       e. MXU replacement program
       f. Customer Deposits
       g. Monthly Report

     ii. Utility
       a. Water
         1. Monthly Report
       b. Sewer
         1. Monthly Report
       c. Streets
         1. Snow Preparation
         2. Monthly Report

3) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding real property easements, eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

These matters need to be discussed in closed session to protect confidentiality.

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

These matters need to be discussed in closed session to protect confidentiality.

Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business; , KRS 61.810(1)(g).

These matters need to be discussed in closed session to protect confidentiality.

4) Adjourn Meeting